

Company number 01649988

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

S L.E. LIMITED

("Company")

The Companies Act 2006

On the *29th April* 2013 the following written resolutions (such resolutions being passed as special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

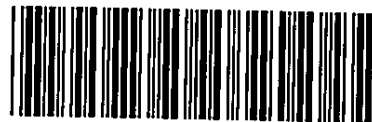
THAT the terms of a contract proposed to be made between the Company and Michael David Donovan for the purchase by the Company of 1,250 Ordinary "B" shares of £1 00 each in the capital of the Company for the consideration set out in the contract attached ("**Contract**") be approved and the Company be authorised to enter into the Contract

THAT the terms of a contract proposed to be made between the Company and Martin James Percy for the purchase by the Company of 500 Ordinary "B" shares of £1 00 each in the capital of the Company for the consideration set out in the contract attached ("**Contract**") be approved and the Company be authorised to enter into the Contract

THAT the terms of a contract proposed to be made between the Company and Peter Malcolm Richards for the purchase by the Company of 1,250 Ordinary "B" shares of £1 00 each in the capital of the Company for the consideration set out in the contract attached ("**Contract**") be approved and the Company be authorised to enter into the Contract


Chairman

FRIDAY



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COMPANIES HOUSE